

STATE OF DELAWARE
DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD
89 Kings Highway, Dover, DE 19901
(302) 739-9948

Monthly Meeting Minutes
For January 5, 2011

Members Present: Matt Brill, Gerry Desmond, Lāf Erickson, Paul Hufschmidt, Byron Jefferson, Phil King, Dave Schepens, Ken Walsh

Also Present: DNREC staff: Dawn Baker, Kathy Wright, Susan Marsett, Jason Baumgartner, Scott Eichholz

- ❖ Meeting began at 9:15 a.m.
- ❖ Paul made a motion to accept the amended agenda items (marked with a ✕ on the agenda); Ken seconded, all approved.
- ❖ December 2010 Meeting Minutes reviewed; Dave made a motion to approve with changes, Gerry seconded, all approved.
- ❖ License Applications:

<i>Applicant Name</i>	<i>License Type</i>	<i>Approved</i>	<i>Denied</i>	<i>Motion By</i>	<i>2nd By</i>	<i>All In Agreement</i>
Joshua Taylor	B	X		Gerry	Paul	X
Joshua Taylor	C	X		Dave	Paul	X
Daniel Cleary*	F	X		Phil	Ken	X*
Wallace Bennett, Jr.	F	X		Gerry	Paul	X
Eric Luciano*	H	X		Matt	Phil	X*
Daniel Cleary*	H	X		Phil	Matt	X*
Joshua Taylor	H	X		Dave	Paul	X

**Gerry Desmond abstained from vote*

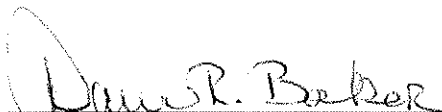
- ❖ CET's:
 - Delaware Rural Water Assoc.:
 - Innovative BNR Process – *Approved for 4.0 hours (All licensees)*
 - Making Your Utility Sustainable – *Denied*
 - Leak Detection: Buy the Right Equipment for your System – *Approved for 1.5 hrs (All licensees)*
 - Ronald Sawyer (Class B,E #2306): Basic Training for Solar Power & Install – *Submit Syllabus to next meeting, however, allow 1.5 hrs for license renewal for 2010.*

❖ Enforcement / Compliance:

- Joseph Kent (Class E, H #2179): Two separate Managers Warnings (MW) were issued. First MW was for inadequate installation causing system to be out of compliance. Second MW was sent for performing a Class H inspection without a service-provider certification. Dave made motion to invite Mr. Kent, as well as the Engineer (John O'Connell) to February OSSAB meeting; Phil seconded, all agreed.
- Rachel Evangelista (Class H #5455): Two separate Managers Warnings (MW) were issued. First MW was issued for failure to submit Class H inspection report within 72 hours, as well as discrepancies within the reports. Second MW was issued for reports continually submitted with errors and inconsistencies. Paul made motion to invite Ms. Evangelista to February OSSAB meeting; Gerry seconded, all agreed.
- Robert Benner (Class E, F, H #4591): Two Managers Warnings (MW) were issued. First MW was issued for failure to submit Class H inspection report within 72 hours, as well as errors and discrepancies. Second MW was issued for failure to provide an Operation and Maintenance contract. Sue will update status at February meeting. No action requested at this time.
- Henry McKinney (Class E, F, H # 4582): Managers Warning sent for failure to install system as permitted, by switching treatment unit. No action requested at present time.

❖ Next scheduled meeting for February 2, 2011.

❖ Meeting adjourned at 10:50 am.


Prepared By Dawn Baker


Approved By Byron Jefferson